

Exhibit C-1

**ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT NO. 1120**

Date April 22nd 2005

The Larkinsburg Township Board of Trustees
(Board or Council of Larkinsburg Township)

meeting on April 21st, Resolved to authorize Eric Seibring, Clay County
(Name, Office) Engineer

to act as its designated agent in the processing of this Stipulated Agreement and that Larkinsburg Township is financially willing and able to bear the cost for the proposed improvements as may be assigned to it according to Section 5 of this Agreement.

Exhibit C-2

**ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT NO. 1120**

Date April 12, 2005

The Clay County Board
(Board or Council of Clay County)

meeting on April 12, 2005, Resolved to authorize Eric T. Seibring, P.E.
Clay County Engineer
(Name, Office)

to act as its designated agent in the processing of this Stipulated Agreement and that Clay County is financially willing and able to bear the cost for the proposed improvements as may be assigned to it according to Section 5 of this Agreement.

Exhibit C-3

**ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT NO. 1120**

Date 3/16/05

The Board of Oskaloosa Township
(Board or Council of Oskaloosa Township)

meeting on 3/16/05, Resolved to authorize Jesse Bonham Road Comm.
(Name, Office)

to act as its designated agent in the processing of this Stipulated Agreement and that Oskaloosa Township is financially willing and able to bear the cost for the proposed improvements as may be assigned to it according to Section 5 of this Agreement.

Exhibit C-4

ILLINOIS COMMERCE COMMISSION
STIPULATED AGREEMENT NO. 1120

Date

March 9, 2005

The

Songer Township Board
(Board or Council of Songer Township)

meeting on

March 9, 2005

Resolved to authorize

Darrell Allen, Road Commissioner
(Name, Office)

to act as its designated agent in the processing of this Stipulated Agreement and that Songer Township is financially willing and able to bear the cost for the proposed improvements as may be assigned to it according to Section 5 of this Agreement.

Bob [unclear] Trustee
" "
Eddie Lamb
" "
Gene Beard
" "
Richard L. [unclear] "

**ILLINOIS COMMERCE COMMISSION
TRANSPORTATION DIVISION / RAIL SAFETY SECTION
PROJECT STATUS REPORT:**

TYPE: (CHECK ONE)

PROGRESS	
COMPLETION*	

DATE	
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PROJECT INFORMATION:

Reporting Party:	Illinois Central Railroad Company
Docket/Order #: Date:	
Status Reports Due:	
Ordered Completion Date:	
Completion Report Due ¹ :	
AAR/DOT#, Milepost:	295 095A, 3.63-U (IDOT SN: 013-9905) 295 097N, 4.46-U (IDOT SN: 013-9906) 295 106K, 9.44-U (IDOT SN: 013-9904) 295 114C, 12.57-U (IDOT SN: 013-9912)
Street, (in/near) City, County:	1775N/TR51, 1690N/TR67, CH 22, and 900N/TR255, Near Edgewood, Clay County
Railroad Company:	Illinois Central Railroad Company

¹Completion reports involving changes to the railroad crossing must include an updated USDOT Inventory Form.

PROJECT MANAGER INFORMATION²:

Name:	John M. Henriksen
Title:	Manager Public Works
Representing:	Illinois Central Railroad Company
Street Address:	17641 S. Ashland Ave., Homewood, IL 60430
City, State, Zip:	
Office Phone:	708-332-3557
Office Fax:	708-332-3514
Cellular Phone:	
E-Mail Address:	john.henriksen@cn.ca

²Project Manager information to be submitted by Roadway Authority and Railroad Company

DESCRIPTION OF IMPROVEMENT ORDERED:

Lower the pavement of each roadway to provide a minimum of 14.0 feet of vehicular clearance under the existing structures.

STATUS OF WORK:

**ILLINOIS COMMERCE COMMISSION
TRANSPORTATION DIVISION / RAIL SAFETY SECTION**

PROJECT STATUS REPORT:

TYPE: (CHECK ONE)

PROGRESS	
COMPLETION*	

DATE	
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PROJECT INFORMATION:

Reporting Party:	Clay County
Docket/Order #; Date:	
Status Reports Due:	
Ordered Completion Date:	
Completion Report Due:	
AAR/DOT#, Milepost:	295 095A, 3.63-U (IDOT SN: 013-9905) 295 097N, 4.46-U (IDOT SN: 013-9906) 295 106K, 9.44-U (IDOT SN: 013-9904) 295 114C, 12.57-U (IDOT SN: 013-9912)
Street, (in/near) City, County:	1775N/TR51, 1690N/TR67, CH 22, and 900N/TR255, Near Edgewood, Clay County
Railroad Company:	Illinois Central Railroad Company

PROJECT MANAGER INFORMATION:

Name:	Eric T. Seibring, P.E.
Title:	Clay County Engineer
Representing:	Larkinsburg, Oskaloosa and Songer Townships & Clay County
Street Address:	P. O. Drawer D
City, State, Zip:	Louisville, IL 62858
Office Phone:	618-665-3346
Office Fax:	618-665-3347
Cellular Phone:	815-383-5663
E-Mail Address:	claycohwydept@wabash.net

DESCRIPTION OF IMPROVEMENT ORDERED:

Lower the pavement of each roadway to provide a minimum of 14.0 feet of vehicular clearance under the existing structures.

STATUS OF WORK: